

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 9, 2014
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
Jim Moser, Alderman Ward I
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Teresa Mack, Alderman Ward IV
Wanda Smith, Alderman Ward V
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney John Scanlon
Angela Richburg, City Clerk

AGENDA AMENDMENTS

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to amend the Agenda to include: Presentation by Mark Vaughn, Architect – item 5a, selection of Review board to provide Administrative, Appraisal, Legal and Engineering Services for the City of Byram’s 2014 CDBG Public Facility Grant to extend sanitary sewer service to Phase II Lake Ridgelea area – Item 12a and Permission to purchase two (2) 2014 ford Police Interceptor Sedans with striping and emergency equipment – Item 7k **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF INSURANCE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Mack to approve the Proposal of Insurance presented by Nick Myers from Stewart Sneed & Hewes **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CITY HALL RENOVATIONS

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Schematic Design and Cost Estimate for renovation of City Hall presented by Mark Vaughan, Architect **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF VETERANS' DAY CELEBRATION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Cook to approve the Veterans' Day Celebration headed by SPC. Elroy Winding on November 11, 2014 at 11:00 A.M.
MOTION UNANIMOUSLY APPROVED

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on September 25, 2014 - Angela Richburg, City Clerk
- b) \$3,669.00 Central MS Planning & Development District, Inc for Fiscal year 2015 District Assessment (001-195-622)
- c) \$3,747.00 MS Municipal League for annual membership dues (001-195-622)
- d) \$30.00 MS Municipal League for all Elected Official wanting to participate in the 2014/15 CMO Graduation, not to exceed \$35.00 per Official
- e) \$60.00 MS Municipal Court Clerk's Association for annual Court Clerk dues (001-110-622)
- f) \$82.00 estimated travel expenses for Linda White to attend the MS Purchasing and Procurement Association yearly conference in Tupelo, MS on October 21 and 22, 2014 (001-140-610)
- g) \$100.00 MS Recycling Coalition, \$50.00 for yearly membership fees for Lareka Washington and \$50.00 registration for Lareka Washington to attend the Fall 2014 Mini Conference in Jackson, MS on October 28, 2014 (001-140-622/611)
- h) Acceptance of Paula Morrison's Certificate of Attendance to the Municipal Court Clerk Seminar on September 10 through 12, 2014
- i) Authorization to transfer vehicle PD 11-07 from the Police Department to the Fire Department
- j) \$174.00 to APWA for Cohn Livingston yearly membership dues (001-301-622)
- k) \$45,844.00 to Butch Oustalet for two (2) 2014 Ford Police Interceptor Sedans AWD P2M , \$700.00 to Auto Trim for vehicle striping and \$9,927.00 to Fleet Safety Equipment, Inc for emergency equipment (001-200-915/903)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Alderman Smith and **SECONDED** Mayor Pro Tem Cook to approve the Claims for September 18 through October 1, 2014, in the amount of \$308,456.49 **MOTION PASSED 4 - 3, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, AND ALDERMAN MOSER, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

APPROVAL OF REVELL HARDWARE CLAIMS

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to the approve the Revell Hardware Claims for September 18 through October 1, 2014, in the amount of \$274.59 **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN**

MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, MAYOR PRO TEM COOK RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Mayor Pro Tem Cook took this action, not because of any actual conflict of interest.

APPROVAL OF REVISED TRAVEL POLICY

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to accept the revised Travel Policy (attached) **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF TRAVEL EXPENSES TO HATTIESBURG, MS

MOTION made by Alderman Mack and **SECONDED** by Alderman Moser to approve \$416.03 estimated travel expenses per Alderman to attend the Small Town Conference in Hattiesburg, MS on November 6 and 7, 2014 **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, MAYOR PRO TEM COOK VOTING NAY**

APPROVAL OF LAKE RIDGELEA PHASE II LOAN AGREEMENT

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the Lake Ridgelea Collection (Pressure Sewer), Phase 2 loan agreement and for the Mayor to sign any paperwork pertaining to the loan **UNANIMOUSLY APPROVED**

APPROVAL OF REVIEW BOARD FOR CDBG GRANT PROPOSALS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Mack to approve the selection of Alderman Smith, Alderman Marble and Alderman Hosey to be the Review Board for Proposals to provide Administrative, Appraisal, Legal and Engineering Services for the City of Byram's 2014 CDBG Public Facility Grant to extend sanitary sewer service to Phase II Lake Ridgelea area **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF PUBLIC SAFETY DISPATCHER HIRE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the employment of Miss Kimberleigh Turner for the position of Public Safety Dispatcher at \$12.02 per hour with full benefits, contingent upon the completion of the hiring process **UNANIMOUSLY APPROVED**

ZONING ORDINANCE 4.510.04

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith not to amend the Zoning Ordinance 4.510.04 to add “Car Wash” as Conditional Use to zone S2, in order to uphold the recommendation by the Planning and Zoning Board **MOTION PASSED 6 - 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD AYE, MAYOR PRO TEM COOK VOTING NAY**

BUILDING OF A CAR WASH ON PARCEL 4851-271 on Siwell Road – no action taken

AMENDMENT TO ANIMAL CONTROL ORDINANCE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith upon the recommendation of the Planning and Zoning Board to Amend the Animal Control Ordinance Section 1-2(a), to add the verbiage: “Grazing animals of any species shall not be permitted in any Residentially Zoned District, except Agricultural or Residential Estate Districts”. **UNANIMOUSLY APPROVED**

APPROVAL OF REMOVAL OF MOBILE HOME ON PARCEL 4854-440

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the removal of mobile home on parcel 4854-440 Lake Dockery Road by Mr. Anthony Penna for the amount of \$1,000.00 with the receipt of a hold harmless agreement and waiver of demolition fee **MOTION PASSED 5 - 2, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY AND ALDERMAN MACK VOTING NAY**

PLANNING AND ZONING COMMISSION ATTENDANCE – tabled

LETTER CONCERNING WEST LAKE DOCKERY AND FOREST WOODS DRIVE – tabled until October 23, 2014

RESIDENCY REQUIREMENTS FOR EMPLOYEES – tabled

APPROVAL OF SEPTEMBER 11, 2014 MINUTES

MOTION made by Alderman Mack and **SECONDED** by Mayor Pro Tem Cook to approve the minutes of the Regular Board Meeting of the Mayor and Board of Aldermen, held on September 11, 2014 **UNANIMOUSLY APPROVED**

BRANCH CREEK SIGNS – tabled until October 23, 2014

APPROVAL OF MARY LEE FOR PLANNING AND ZONING COMMISSIONER

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve Alderman Smith's recommendation of Mary Lee for Planning and Zoning Commissioner **UNANIMOUSLY APPROVED**

Cost estimate from Carl Frelix, Hinds County Public Works Director on potholes in Crossbridge Subdivision - no action needed

APPROVAL OF CHRISTMAS CELEBRATION FOR EMPLOYEES

MOTION made by Alderman Mack and **SECONDED** by Alderman Moser to approve the having a Christmas Celebration for Employees **UNANIMOUSLY APPROVED**

APPROVAL OF WORDING ON BIG CREEK ROAD INTERLOCAL

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the wording of "Interlocal Cooperation Agreement" concerning Big Creek Road from Keriville Lane to Siwell Road **UNANIMOUSLY APPROVED**

UPDATE ON FROEST WOODS UTILITY ACQUISITION – no action taken, contact Mr. Demery Grubbs

UPDATE ON LEASE FOR DAVIS ROAD PARK – no action taken

CLOSED SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to go into Closed Session to determine whether an Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to go into Executive Session regarding discussion of EEOC Claim **MOTION UNANIMOUSLY APPROVED**

DECLINE SETTLEMENT

MOTION made by Alderman Ford and **SECONDED** by Alderman Moser to decline the settlement of \$75,000.00 regarding J. Orey **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN 8:57 P.M.

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Ford to adjourn **UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor

Date: October 23, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk

Date: October 23, 2014